

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
September 24, 2009
7:00 P.M. - Duvall Fire Station
15600 – 1st Avenue NE, Duvall**

Council Workshop 6:00 PM: WORKSHOP CANCELLED

The City Council Meeting was called to order by Mayor Ibershof at 7:02 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Elizabeth Walker, Gary Gill, Anne Laughlin.

Staff Present: Steve Leniszewski, Glenn Merryman, Harry Oestreich, Lara Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #8941-8989 in the amount of \$152,527.23; Claims Checks #8951-9019, #8947, and #8949-#8950 in the amount of \$433,458.75; and excusing the absence of Councilmember Glen Kuntz. Under Council add: Councilmembers Anne Laughlin, Gérard Cattin, and Elizabeth Walker.

II. Approval of Consent Agenda:

It was moved and seconded (Laughlin-Brudnicki) to approve the consent agenda which included Payroll Checks #8941-8989 in the amount of \$152,527.23; Claims Checks #8951-9019, #8947, and #8949-#8950, in the amount of \$433,458.75; Excusing the absence of Councilmember Glen Kuntz; and approving the Council Meeting minutes of 9/10/09 and the Council Budget Workshop minutes of 9/8/09. The motion carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, representing the Duvall Historical Society, reminded everyone that this weekend the annual Heritage Festival is taking place at the Dougherty Farmstead in conjunction with King County's annual Harvest Celebration. She invited everyone to attend. There are a lot of interesting things to see and do at the Dougherty Farmstead this weekend.

IV. Scheduled Items:

1. Mayor: Mayor Ibershof thanked the Fire Department for inviting him to its 50 year celebration this past weekend. He had the honor of presenting them with a Proclamation

plaque in honor of their 50-year Anniversary. On other note, he also reported that he has been involved in a lot of regional conversations and discussions regarding King County recently. Mayor Ibershof sits on King County's Budget Advisory Task Force and he will be visiting other King County jurisdictions to discuss regional concerns and unfunded mandates. In addition to that he has been asked by the Snoqualmie Valley Governments Association to put together a King County Executive Candidates Forum here in Duvall. He will work to put that together for sometime in mid-October.

2. Committee Reports:

a. Land Use Committee: Councilmember Dianne Brudnicki reported that during their Committee meeting they discussed researching a Sidewalk Use Policy. Staff will complete the research and provide the documents and a summary on a policy to the Land Use Committee in the next six weeks. Councilmember Brudnicki also reported that City Engineer/Inspector, Boyd Benson, presented the Committee with a comprehensive review of the Transportation Impact Fee. Public Works will be providing the final staff recommendation on that item. The Committee also set the Camwest Tour date for October 29th. The tour will include Councilmembers, Planning Commissioners, and staff. The annual Land Use Tour, a tour to conduct research on mixed use and commercial development, has been set for November 20th.

b. Public Works Committee: Councilmember Gary Gill reported that the last committee meeting was centered around the Transportation Impact Fee and discussions surrounding that. He wanted to publicly say that Boyd Benson has done an exceptional job in doing the work on this project, and he has put together amazing spreadsheets and analysis to assist in putting together the Impact Fee. Councilmember Gill anticipates more discussions regarding the Transportation Impact Fee as the Committee brings a recommendation forward and it gets closer to adoption by the City Council.

c. Public Safety Committee: Duvall Police Chief Glenn Merryman announced that Officer Provencer is currently in North Carolina receiving training with the Department's new K9 dog, Blitz. Chief Merryman also reported that he is very concerned with the latest news that King County is considering halting its Animal Control Services. He emphasized that the City does not have a direct contract for the Animal Control Services that King County provides. Those services are something that the local taxpayers are already paying for through King County. He emphasized that Animal Control Services are not something that Duvall provides. If King County discontinues that service, he does not know what will happen. The City doesn't have the ability to handle those animal services.

d. Economic Development Committee: Councilmember Anne Laughlin reported that the Committee met and discussed special events and specifically pooling our events with other cities in the Snoqualmie Valley. Pooling our events would allow the Valley Cities collectively to take advantage of some of the great free press and marketing, and reach a larger audience, through the Port of Seattle. A variety of ways are being considered to draw people out to Duvall and out to our events to spend dollars in the community on things such as shopping and dining. She also reported that because some of the city

departments have saved some money this year, the Committee is discussing community events and looking at ways that the City can support those events with funding or other resources that have been saved in other places. She also gave an update on the efforts of the recent partnership with THINK2A. A survey will be going out to every resident in Duvall to see what residents want from their city. The survey will go out in the City's utility bills, and will also be online at www.futureduvall.com. The City is piggy-backing with others in the development community to research and reach a larger number of homes in the outlying areas too. This should help provide insight into what it will take to bring people from neighboring areas, such as Redmond Ridge, to Duvall to do their business and shopping. The survey will be ongoing and the outcome should really help Duvall's business community. She emphasized the importance of people to weigh in and to provide feedback on the survey.

Council, Mayor, and Staff discussed what cost implications there would be. The City will be paying a proportionate share of the whole packet of the study which includes the survey, the mailing, posters, banners, web development and website, and advertising. In partnering with the other community stakeholders this will promote getting the maximum exposure, and in return, get a good response and additional useful and valuable data.

e. Finance and Administration Committee: Councilmember Gérard Cattin reported the Committee met and reviewed the Transportation Element of the Comprehensive Plan. They discussed at length the data and the fees. Public Works Director Steve Leniszewski still has some additional data he is going to be providing to the Committee, and the Committee wants to review actual numbers to see if the recommendation that was made matches the path that is being proposed. Councilmember Cattin also reported on a survey that he recently read from the Association of Washington Cities. The survey reported on the current financial state of other local Washington Cities. Two-thirds of the cities reported they have severe or difficult economic conditions. Half were not able to meet their normal financial needs. Over one-third had reopened their budget, and one-third are planning to reopen their budget before the end of the year.

2. Council

a. Councilmember Anne Laughlin gave an update on the SVGA Meeting that was held in Duvall last night at the Grange Cafe. She reported that it was a great turn out and a good meeting. The guest speakers were THINK2A, and Bob Drewel of the Puget Sound Regional Council (PRSC). Items on the agenda included an energetic discussion regarding Valley-wide events, and how the Valley Cities can pool its resources to help improve, sustain, and market its Calendar of Events. If there is collaboration among all of the Valley Cities, assistance is available through the Port of Seattle. Bob Drewel from PSRC led a presentation on Regional Transportation. One very good thing is that PSRC works very closely with the Valley Cities, and by moving towards a more regional model, the Snoqualmie Valley should get some more attention regarding transportation projects and funding.

b. Councilmember Gérard Cattin gave a summary of the meeting for the Regional Law, Safety, and Justice Committee for King County. He had three items to share. One item

covered the possible emergency in the event of the Howard Hanson Dam failure and regional flooding in south King County. At this time they estimate there is a 33% chance that the influx of water could create massive flooding and displace many services. Ways are currently being worked on to help deter this from happening. Another item was regarding the Department of Corrections (D.O.C.), and some changes to the current laws. As of July 26th, they have eliminated the requirement that some types of offenders must be supervised by the D.O.C. after they've returned back into the community. Supervision will still be required for the highest risk offenders, but not for the lower risk offenders. Violent and sexual offenders will still be supervised regardless of their risk level. Lastly, Councilmember Cattin read a commentary that summarized a federally funded study conducted by the City of Seattle related to managing gangs and gang activities in its city.

c. Councilmember Elizabeth Walker announced that the City of Duvall Trick or Treat Event will occur on Halloween this year, which will be on a Saturday. Because the event will be held on a Saturday, city staff will not be at City Hall to participate. Councilmember Walker will be at City Hall to greet the trick-or-treaters and she invited all of her fellow Councilmembers to join her there from 3:00 pm – 6:00 p.m. on October 31st, to help hand out treats. She is also looking for donations of candy for the event.

V. Presentation: Eagle Scout Project – Cody Chriest
ADA Ramp at the Dougherty Farmstead

Eagle Scout candidate Cody Chriest gave a presentation on the project he has completed as part of his requirement to obtain his Eagle Scout designation. Cody's chosen project was to install an ADA Ramp at the Dougherty House. By doing so, the old elevator was able to be decommissioned and removed from the Dougherty House, saving the City \$2,000 to \$3,000 a year in maintenance costs.

Mayor Ibershof thanked Cody Chriest and presented him with a certificate letter of appreciation for his accomplishment. The Ribbon Cutting Ceremony for the ADA Ramp will be held this Saturday at the Dougherty Farmstead during the Heritage Festival Celebration.

VI. Public Hearing: None

VII. New Business:
1. Comprehensive Plan Amendments Update.

Lara Thomas, Planning Manager, distributed the update detailing proposed amendments to the Comprehensive Plan. Those amendments included updates to the Land Use Element (including a future use land use map), the Transportation Element, and the Capital Facilities Element to include Sewer, Storm, Transportation, and adopting the Riverview School District's Capital Facilities Plan. Lara will ask the School District to

come and give a presentation soon on their Capital Facilities Plan and subsequent School Mitigation Fees.

VIII. Executive Session: *None*

IX. Adjournment:
It was moved and seconded (Gill-Walker) to adjourn. The motion carried. (6 ayes).
The meeting Adjourned at 8:10 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk